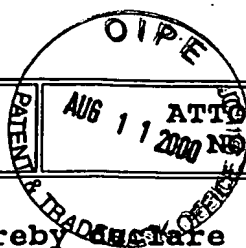


**COMBINED DECLARATION AND POWER OF
ATTORNEY FOR PATENT APPLICATION**

ATTORNEY DOCKET:

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ELECTRONIC CAMERA

the specification of which (check one)

☐

is attached hereto.

☒

was filed on May 30, 2000, as application Serial No. 09/580,892 and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of the application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Section 119 of Title 35, United States Code, of any foreign application(s) for patent or inventor's certificate(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application(s) or inventor's certificate(s) on which priority is claimed:

PRIOR FOREIGN APPLICATIONS		Filing Date day/mo/yr	Priority Claimed Under 35 USC 119	
COUNTRY	SERIAL NO.		Yes	No
Japan	Hei 11-158063	4/6/1999	X	



I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	FILING DATE day/mo/yr	STATUS Patented, Pending, Aband.

I hereby appoint James J. Daley, Registration No. 24,158, Herbert Blecker, Registration No. 20,368, John J. Torrente, Registration No. 26,359, Marylee Jenkins, Registration No. 37,645 and Michael Schwarz, Registration No. 33,060 as my attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

Please address all correspondence to James J. Daley at Robin, Blecker, Daley & Driscoll, 330 Madison Avenue, New York, New York 10017. Please direct telephone calls to (212) 682-9640.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Joint Inventor Tsuyoshi Fukuda	Inventor's Signature <i>Tsuyoshi Fukuda</i>	Date July 27, 2000
Residence 4-24-1-104, Minamiikuta, Tama-ku, Kawasaki-shi, Kanagawa-ken, Japan		Citizenship Japanese
Post Office Address c/o CANON KABUSHIKI KAISHA 30-2, Shimomaruko 3-chome, Ohta-ku, Tokyo, Japan		